

AC ENERGY QUINA, Lawrence Andrew F.

From: Ma. Lorelei M. Liwanag <mlmliwanag@sec.gov.ph>
Sent: Tuesday, 8 September 2020 4:13 PM
To: AC ENERGY QUINA, Lawrence Andrew F.
Subject: Acknowledgement Notice Re: AC Energy Philippines, Inc. - 2020 First Amended General Information Sheet

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

AC ENERGY QUINA, Lawrence Andrew F.

From: AC ENERGY QUINA, Lawrence Andrew F.
Sent: Tuesday, 8 September 2020 4:13 PM
To: mdtmabuyo@sec.gov.ph; mlmliwanag@sec.gov.ph
Cc: AC ENERGY ASCALON, Alan T.; AC ENERGY LAGAZO, Dodjie D.; AC ENERGY ESPERA Sarah M.; AC ENERGY CORONADO, Abi C.
Subject: AC Energy Philippines, Inc. - 2020 First Amended General Information Sheet
Attachments: ACEPH-2020 First Amended GIS.pdf

8 September 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Market and Securities Regulation Department

Subject: **Submission of 2020 First Amended General Information Sheet of AC Energy Philippines, Inc.**

Ladies and Gentlemen:

As we submit the 2020 First Amended General Information Sheet ("**GIS**") of **AC ENERGY PHILIPPINES, INC.** (the "**Document**") in accordance with SEC Memorandum Circular No. 10 Series of 2020, the Corporation, through its Assistant Corporate Secretary, Mr. Alan T. Ascalon, declare the authenticity of the Document, and we commit to submit the manually signed and notarized physical version of the exact same Document to the Securities and Exchange Commission within thirty (30) days once the state of public health emergency has been lifted. This Document is being filed to update the Corporation's (1) capital structure, (2) stockholder's information, and (3) treasury shares.

For any concern related to this submission, please contact:

Sharah M. Espera
Compliance Assistant
Office of the Corporate Secretary
4F 6750 Office Tower, Ayala Avenue, Makati City
Email: espera.sm@acenergy.com.ph
Contact No.: +63917-846-4256

Kindly acknowledge receipt of this e-mail.

Very truly yours,

Lawrence Quina

Office of the Corporate Secretary

Lawrence Andrew F. Quina | Manager, Legal and Regulatory
AC Energy | 4F 6750 Building, Ayala Avenue, Makati City 1226 Philippines
Tel: +632 730 6300 | Mobile: +63 917 659 0488 | Email: quina.laf@acenergy.com.ph | Website: www.acenergy.com.ph

AC Energy is the energy platform of Ayala, one of the largest business groups in the Philippines. It is one of the fastest growing energy companies with over \$1 billion of invested and committed equity in renewable and thermal energy in the Philippines and around the region. The company aspires to develop 5 GW of attributable capacity and generate at least fifty percent of energy from renewables by 2025.

This message is only for the intended recipient and may contain privileged, proprietary, or private information. If you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

Please consider the environment before you print this email.



4F 6750 Office Tower, Ayala Avenue, Makati City 1226 Philippines | www.acenergy.ph

8 September 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Ladies and Gentlemen:

As we submit the 2020 First Amended General Information Sheet (“**GIS**”) of **AC ENERGY PHILIPPINES, INC.** (the “**Document**”), we declare the authenticity of the Document and we commit to submit the manually signed and notarized physical version of the exact same Document to the Securities and Exchange Commission within thirty (30) days once the state of public health emergency has been lifted. This Document is being filed to update the Corporation’s (1) capital structure, (2) stockholder’s information, and (3) treasury shares.

For any concern related to this submission, please contact:

Sharah M. Espera
Compliance Assistant
Office of the Corporate Secretary
4F 6750 Office Tower, Ayala Avenue, Makati City
Email: espera.sm@acenergy.com.ph
Contact No.: +63917-846-4256

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Alan T. Ascalon', written in a cursive style.

ALAN T. ASCALON
Assistant Corporate Secretary

COVER SHEET

0	6	9	-	0	3	9	2	7	4
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

A	C	E	N	E	R	G	Y	P	H	I	L	I	P	P	I	N	E	S	,	I	N	C	.				
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

4	T	H	F	L	O	O	R	,	6	7	5	0	O	F	F	I	C	E	T	O	W	E	R				
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

A	Y	A	L	A	A	V	E	N	U	E	,	M	A	K	A	T	I	C	I	T	Y							
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

(Business Address: No. Street City/Town/Province)

A	L	A	N	T	.	A	S	C	A	L	O	N		
---	---	---	---	---	---	---	---	---	---	---	---	---	--	--

Contact Person

7	7	3	0	6	3	0	0		
---	---	---	---	---	---	---	---	--	--

Company Telephone Number

1	2	3	1
Month		Day	
Calendar Year			

2	0	2	0	F	I	R	S	T		
A	M	E	N	D	E	D	G	I	S	

FORM TYPE

Month		Day	
Annual Meeting			

--	--	--	--	--	--

Secondary License Type, If Applicable

C	F	D
---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--

Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

FIRST AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AC ENERGY PHILIPPINES, INC.		DATE REGISTERED: Sept 8, 1969
BUSINESS/TRADE NAME: AC ENERGY PHILIPPINES, INC.		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 069-039274		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-506-020-000
ACTUAL DATE OF ANNUAL MEETING: April 20, 2020		WEBSITE/URL ADDRESS: https://acenergy.ph/
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines		E-MAIL ADDRESS: ascalon.at@acenergy.com.ph
COMPLETE BUSINESS ADDRESS: 4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines		FAX NUMBER: 7 751 6511
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Benjamin N. Villacorte		SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)
TELEPHONE NUMBER(S): 7 730 6300		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities	INDUSTRY CLASSIFICATION: Power Generation	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AC Energy, Inc.	CS200520160	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**This First Amended General Information Sheet for the year 2020 is being filed to update the Corporation's (1) Capital Structure, (2) Stockholder's Information, and (3) Treasury Shares.*

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **AC Energy Philippines, Inc.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AC Energy Philippines, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	24,400,000.000	1.00	24,400,000,000.00
		TOTAL	TOTAL P	24,400,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,054	Common	13,597,707,011	1,998,605,636	1.00	13,597,707,011.00	99.20%
			TOTAL	TOTAL	TOTAL P	13,597,707,011.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	109	Common	109,250,199	109,250,199	1.00	109,250,199.00	0.80%
Percentage of Foreign Equity : 0.80%			TOTAL	TOTAL	TOTAL P	109,250,199.00	
						TOTAL SUBSCRIBED P	13,706,957,210.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,054	Common	13,597,707,011	1.00	13,597,707,011.00	99.20%	
			TOTAL	TOTAL P	13,597,707,011.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	109	Common	109,250,199	1.00	109,250,199.00	0.80%	
			TOTAL	TOTAL P	109,250,199.00		
					TOTAL PAID-UP P	13,706,957,210.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **AC Energy Philippines, Inc.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Fernando M. Zobel de Ayala No. 6 Harvard Road, North Forbes Park, Makati City	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	104-104-067
2. Jaime Augusto M. Zobel de Ayala No. 74 Cambridge Circle, North Forbes Park, Makati City	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	104-145-637
3. John Eric T. Francia 12 Cabildo St., Urdaneta Village, Makati City	Filipino	N	M	M	Y	President & CEO	Exec. Comm./M	159-843-068
4. Gerardo C. Ablaza, Jr. 154 San Enrique St., Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	C/M	107-169-884
5. Jose Rene Gregory D. Almendras 5 Hogan Drive, Ayala Hillside Estate, Balara, Quezon City	Filipino	N	M	M	Y	N/A	N/A	118-827-353
6. John Philip S. Orbeta 203 Calachuchi St., Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	C/C	121-207-098
7. Consuelo D. Garcia 2 Poinsettia St., Tahanan Village, Paranaque City	Filipino	N	I	F	Y	N/A	N/C; A/M	127-386-452
8. Ma. Aurora Geotina-Garcia 27 Sanso St., Corinthian Gardens, Quezon City	Filipino	N	I	F	Y	N/A	A/C; Board Risk and RPT Comm./M	123-304-992
9. Sherisa P. Nuesa 306 Lian St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./C; C/M	132-204-906
10. Melinda L. Ocampo 8 Cohen St., Filinvest II, Batasan Hills, Quezon City	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./M; N/M	130-470-060
11. Mario Antonio V. Paner 1 Lancaster cor. Oxford Streets, Hillsborough Alabang Village,	Filipino	N	I	M	Y	N/A	A/M; N/M	135-560-069
12. Maria Corazon G. Dizon Unit 19D, Laguna Tower, The Residences at Greenbelt, Esperanza Drive, Makati City	Filipino	N	N/A	F	Y	Treas, CFO, Compliance, Risk	N/A	108-728-143
13. Solomon M. Hermosura 22 Maranao St., La Vista Subdivision, Quezon City	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	107-478-241
14. Dodjie D. Lagazo 10-A-2 B. Valdez St., AFPOVAI Phase 5, Taguig City	Filipino	N	N/A	M	Y	Asst Corp Sec 1, Head - Legal	N/A	228-446-337
15. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	Filipino	N	N/A	M	Y	Asst Corp Sec 2, VP - Legal	N/A	209-483-801

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AC Energy Philippines, Inc.	
TOTAL NUMBER OF STOCKHOLDERS: 3,163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,062
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP39,720,805,000.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation - Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	7,286,960,710	7,286,960,710.00	53.16%	7,286,960,710.00	094-719-699
	TOTAL	7,286,960,710	7,286,960,710.00			
2. <u>AC Energy, Inc. - Filipino</u> <u>4th Floor, 6750 Office Tower, Ayala Avenue</u> <u>Makati City</u>	Common	6,185,182,288	6,185,182,288.00	45.12%	6,185,182,288.00	251-922-919
	TOTAL	6,185,182,288	6,185,182,288.00			
3. PCD Nominee Corporation - Non-Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	104,137,855	104,137,855.00	0.76%	104,137,855.00	094-719-699
	TOTAL	104,137,855	104,137,855.00			
4. Emar Corporation - Filipino 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell	Common	37,283,937	37,283,937.00	0.27%	37,283,937.00	000-115-697
	TOTAL	37,283,937	37,283,937.00			
5. Dodjie D. Lagazo - Filipino 10-A-2 B. Valdez St., AFPOVAI Phase 5, Taguig City	Common	6,526,166	6,526,166.00	0.05%	6,526,166.00	228-446-337
	TOTAL	6,526,166	6,526,166.00			
6. Roman Miguel G. de Jesus - Filipino 12 Garces St., Philamlife Village, Las Pinas City	Common	6,194,849	6,194,849.00	0.05%	6,194,849.00	289-011-680
	TOTAL	6,194,849	6,194,849.00			
7. Phil. Remnants Co. Inc. - Filipino 2135-A Pasong Tamo St., Makati City	Common	2,801,218	2,801,218.00	0.02%	2,801,218.00	000-137-064
	TOTAL	2,801,218	2,801,218.00			
8. Victor Juan Del Rosario - Filipino 44 Malipajo St., Valle Verde III, Pasig City	Common	2,625,639	2,625,639.00	0.02%	2,625,639.00	123-535-650
	TOTAL	2,625,639	2,625,639.00			

TOTAL AMOUNT OF PAID-UP CAPITAL	13,631,712,662.00
--	--------------------------

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach

FIRST AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (formerly PHINMA Energy Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:		3,163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,062	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP39,720,805,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Peter Mar or Annabelle C. Mar - Filipino Unit 27 Luxury Plaza Townhouse, 101 Celery Drive, Valle Verde Drive, Pasig City	Common	2,055,000	2,055,000.00	0.01%	2,055,000.00	105-708-690
	TOTAL	2,055,000	2,055,000.00			
10. Teresita A. Dela Cruz - Filipino 225-227 Country Club Drive, Ayala Alabang Village, Muntinlupa	Common	1,502,221	1,502,221.00	0.01%	1,502,221.00	Unknown
	TOTAL	1,502,221	1,502,221.00			
11. Guillermo D. Luchangco - Filipino 1148 Tamaring Road, Dasmariñas Village	Common	1,500,000	1,500,000.00	0.01%	1,500,000.00	106-185-062
	TOTAL	1,500,000	1,500,000.00			
12. Belek, Inc. - Filipino 501-A Vicente Madrigal Bldg, Ayala Avenue, Makati City	Common	1,484,002	1,484,002.00	0.01%	1,484,002.00	000-744-388
	TOTAL	1,484,002	1,484,002.00			
13. Joseph D. Ong - Filipino c/o 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	1,397,663	1,397,663.00	0.01%	1,397,663.00	Unknown
	TOTAL	1,397,663	1,397,663.00			
14. William How &/or Benito How - Chinese Harvester Corporate Center, Cubao, QC	Common	1,333,457	1,333,457.00	0.01%	1,333,457.00	100-148-797
	TOTAL	1,333,457	1,333,457.00			
15. Mariejo P. Bautista - Filipino Lot 17, Blk. 31, Kiel St., Mercedes Exec. Village, San Miguel, Pasig City	Common	1,101,450	1,101,450.00	0.01%	1,101,450.00	112-954-592
	TOTAL	1,101,450	1,101,450.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,373,793.00	0.08%	10,373,793.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (formerly PHINMA Energy Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:	3,163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2,062	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php39,720,805,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
16. Victor J. Del Rosario or Ma. Rita S. Del Rosario - Filipino No. 44 Malipajo St., Valle Verde III, Pasig City	Common	954,603	954,603.00	0.01%	954,603.00	123-535-650
	TOTAL	954,603	954,603.00			
17. Dr. Anita Ty - Filipino No. 9 Kentucky Drive, Ayala Alabang Village, Muntinlupa	Common	933,971	933,971.00	0.01%	933,971.00	113-292-105
	TOTAL	933,971	933,971.00			
18. Pacifico B. Tacub - Filipino 135-R Lourdes Drive, San Juan City	Common	896,206	896,206.00	0.01%	896,206.00	Unknown
	TOTAL	896,206	896,206.00			
19. Lim Tay - Filipino 6409 Camia St., Makati City	Common	816,284	816,284.00	0.01%	816,284.00	Unknown
	TOTAL	816,284	816,284.00			
20. Albert Mendoza &/or Jeannie Mendoza - Filipino 550 Mangga St. Juna Subdivision, Matina, Davao City	Common	689,295	689,295.00	0.01%	689,295.00	139-569-978
	TOTAL	689,295	689,295.00			
21. Noel L. Escaler - Filipino c/o Lucing Dicuangco Rm 504 National Life Bldg. 6764 Ayala Ave., Makati City	Common	685,419	685,419.00	0.01%	685,419.00	Unknown
	TOTAL	685,419	685,419.00			
22. OTHERS (Indicate the number of the remaining stockholders)		59,894,977	59,894,977.00	0.44%	59,894,977.00	
	TOTAL	59,894,977	59,894,977.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			64,870,755.00	0.47%	64,870,755.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		AC Energy Philippines, Inc.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	11,865,795,803.41		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	8,634,811,889.72		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	<u>14,500,000</u>	<u>0.11%</u>	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 2,409,157,090.23			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
24-Jun-19	2,632,000,000	2,632,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "B"	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
21,822,680.23	17	60	117

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Alan T. Ascalon, Assistant Corporate Secretary of AC Energy Philippines, Inc., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ in _____.



Alan T. Ascalon

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. F03-97-107980 issued at LTO on 7 November 2017.

Doc. No.: _____;
Page No.: _____;
Book No.: _____;
Series of 2020.

NOTARY PUBLIC

ANNEX A

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ACTA Power Corporation	CS201202551	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
South Luzon Themal Energy Corporation	CS201113239	Barangay Puting Bato West, Calaca, Batangas
PHINMA Power Generation Corporation	096-002998	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
PHINMA Renewable Energy Corporation	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
ACE Enexor, Inc.	094-008811	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Maibarara Geothermal, Inc.	CS2010-12659	7th Flr., JMT Bldg. ADB Avenues, Ortigas Center, Pasig City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Union Aggregate Corporation	091-193715	5th Flr., Kalayaan Bldg., 164 Salcedo St. Legaspi Village, Makati City
Asia Coal Corporation	091-194166	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
GigaAce1, Inc.	CS201956382	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
GigaAce2, Inc.	CS201956383	4th Floor, 6750 Ayala Avenue Office Tower, Makati City

ANNEX B

Secondary License/Registration with SEC & other Government Agency:

Name of Agency	Type of License/Registration	Date Issued	Date Started Operations
SEC	Permit to offer Securities for sale	12-Feb-88	Sep-69
SEC	Permit to offer Securities for sale	08-Jun-93	Sep-69
SEC	Permit to offer Securities for sale	15-Jul-94	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69